Mary Lynn Conrad, Chair Barbara Brown, Vice -Chair Shirley Bertone Member Tony Bertone Member Jane Doyle Member Debby Lincoln Member Connie O'Dea Member Member Debra Seeley Judith Tarbell Member Joyce Wass Member

## **Town of Lunenburg**

## **Council on Aging/Board Development**



## **NOTICE OF MEETING**

Wednesday May 28, 2014—8:30 AM

Eagle House Senior Center 25 Memorial Drive Lunenburg, MA 01462 (978) 582-4166 AGENDA Tel: (978) 582-4166 25 Memorial Drive Lunenburg, MA 01462 Office Hours: Monday—Thursday 8AM-4PM

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. MINUTES APPROVAL
- 4. CURRENT BUSINESS
  - 1. Prospective Members for COA Board FY15
  - 2. Forming slate of officers and members to submit for COA Annual Meeting on 6/10/2014
- 5. OLD BUSINESS
- 6. BOARD COMMENT
- 7. ADJOURNMENT